TOWN OF LOS GATOS 110 East Main Street, Los Gatos, CA 95030 (408) 354-6872

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SUMMARY MINUTES OF A REGULAR MEETING OF THE GENERAL PLAN COMMITTEE OF THE TOWN OF LOS GATOS **FEBRUARY 28, 2007** HELD IN THE TOWN COUNCIL CHAMBERS, CIVIC CENTER, 110 EAST MAIN STREET, LOS GATOS, CALIFORNIA.

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The meeting was called to order at 5:35 pm by Chair Jane Ogle.

ATTENDANCE

Members present: Joe Pirzynski, Barbara Spector, John Bourgeois, Tom O'Donnell, Marcia Jensen, Jane Ogle, Joanne Talesfore and Margaret Smith

Members absent: Barry Waitte

Staff present: Sandy Baily, Associate Planner

Commission present: Barbara Cardillo, Community Services Commission

VERBAL COMMUNICATIONS:

None

ITEM 1 115 N. SANTA CRUZ AVENUE AND 112 WILDER AVENUE

Smith stated for the record that she lived and owned a business within 500 feet of the subject property and recused herself from the meeting.

The Committee considered a request to amend the General Plan Designation from Medium Density Residential to Central Business District and change the zone from R-1D:LHP to C-2:LHP for a portion of the parking lot parcel. Baily discussed the proposal which encompassed numerous other applications for the site which included land use changes and new construction. O'Donnell moved to recommend approval of the General Plan amendment and Zone Change subject to the approval of the other applications associated with the entire project. Bourgeois seconded. Motion passed 7-0 with Smith recused.

Smith returned to the meeting.

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ITEM 2 APPROVAL OF MINUTES

The minutes of September 13, 2006 were approved as modified, with Talesfore abstaining. The Committee requested that the draft minutes be emailed for their review if it was anticipated that there would be another extended time period between meetings.

ITEM 3 ADJOURNMENT

The meeting was adjourned at 6:00 p.m. by *Jane Ogle*. The next meeting of the General Plan Committee is tentatively scheduled for March 14, 2007.

Prepared by:

Sandy L. Baily, Associate Planner

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